

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000072768

FILED
Jul 17, 2007
Secretary of State

Entity Name: VIRTUAL ENTERTAINMENT, LLC

Current Principal Place of Business:

2070 STOCKTON DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2070 STOCKTON DRIVE
SANFORD, FL 32771 US

New Mailing Address:

501 N. ORLANDO AVE.
STE. 313-256
WINTER PARK, FL 32789 US

FEI Number: 20-3271494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIEDEL, CHRISTOPHER K
Address: 2070 STOCKTON DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KING, KELLY A
Address: 3736 S. LAKE ORLANDO PKWY.
City-St-Zip: ORLANDO, FL 32808 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER RIEDEL

MGRM

07/17/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date